IDAHO LICENSING BOARD OF PROFESSIONAL COUNSELORS AND MARRIAGE AND FAMILY **THERAPISTS**

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

AGENDA

10/24/2019 & 10/25/2019

Board Members Staff

DENNIS M BAUGHMAN, LCPC - CHAIR REGINA R MORO, LPC SANDRA SWEESY SPENCER ZITZMAN, LMFT

STEVEN I LANZET, LCPC, LMFT

TAMI S KAMMER, LMFT, LCPC

9:00 AM MDT Roll Call

KELLEY PACKER, Bureau Chief

DAWN HALL, Deputy Bureau Chief NICHOLAS KREMA, General Counsel ROB McQUADE, Legal Counsel

JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager PAM REBOLO, Board Specialist

ERIC NELSON, Board Prosecutor

Introductions

Approval of Minutes 7/25/2019, 9/25/2019 [Action Item]

Investigative Report

Executive Session: [Action Item]*

Investigations and Discipline [Action Item]

Bureau Business:

- 1. Financial Report
- **Self Governing Board Training**

Old Business

- 1. To Do List [Action Item]
- 2. Impaired Professionals [Action Item]
- 3. Informed Consent [Action Item]

New Business

- 1. Set Next Meeting Date [Action Item]
- 2. Public Comment [Action Item]
- 3. Application Requirements for Endorsement [Action Item]
- 4. Application for Continuing Education Fee Discussion [Action Item]
- 5. Application Process for Accommodations [Action Item]
- 6. Frequently Asked Questions [Action Item]
- 7. Conference Updates and Attendance [Action Item]
- 8. Correspondence [Action Item]

Executive Session [Action Item]*

9. Application, CE Audit, and CE for Reinstatement Review [Action Item]

Applicant in Support of Application

Applicant - Friday 9:30

Applicant - Friday 10:45

Applicant - Friday 11:00

10. Sign Minutes, Vouchers, and Honorariums

Approximate Adjournment 4:00 PM MDT

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

^{*}Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

^{**}Note: Executive Session under Idaho Code 74-206(1)(f)) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.